

D-Link (India) Limited

CIN No.: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722.

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FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS (In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:- Details of familiarization programmes imparted to Independent Directors including the following details:-

- a) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
- b) number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
- c) other relevant details.

D-Link (India) Limited has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as product profile / nature of industry, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget & control processes, overview of sales & marketing, business strategy and risks involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to the Directors.

The Company shall, through its Key Managerial Personnel, Senior Management Personnel Team, make presentations periodically to familiarize the Independent Directors with the strategy, operations and the processes of the Company at the Board / Committee Meetings.

The presentations provide an opportunity to the Independent Directors to interact and engage with Senior Management Personnel and to have insights on the Company's strategy, business model, nature of industry in which the Company operates, the roles, rights and responsibilities of the Independent Directors, India and Global markets' scenario, organization structure, finance, human resources, risk management and such other areas, from time to time.

DETAILS OF FAMILIARISATION PROGRAMMES TO INDEPENDENT DIRECTORS			
Pursuant to Regulation 46 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”]			
Name of the Independent Directors	FY 2025-26		No. of Hours spent by Independent Director on a cumulative basis
	No. of Programmes attended by Independent Directors	No. of Hours spent by Independent Director	
Ms. Madhu Gadodia	4	2	19
Mr. Mangesh Pandurang Kinare	4	2	4
Mr. Amit Anil Pandit	4	2	4
Ms. Ching Chun Yang ¹	2	1	2
Mr. Yen Wen Chen ²	3	1.5	1.5

1. Ms. Ching Chun Yang has ceased to be Director with effect from February 05, 2026

2. Mr. Yen Wen Chen appointed as Independent Directors with effect from April 22, 2025